

# **Agenda**

## ***Litigation Section Executive Committee Meeting***

**Saturday, March 3, 2007**

**11:00a.m to 3:00:p.m.**

***The Westin at San Francisco Airport***

***Oak Room***

*One Old Bayshore Highway*

*Millbrae, CA 94030*

**Complimentary shuttle from SFO**

### **I. CALL TO ORDER AND CHAIR'S COMMENTS (ERIK OLSON)**

### **II. CONSENT AGENDA**

#### **A. Approval of the Minutes of the January 20, 2007 Executive Committee Meeting (M. Fabiano)**

[Summary and confirmation of actions taken; ]

#### **B. Year-End 2006 Financial Report (G. Nylén)**

### **III. BUSINESS MATTERS – UPDATE ON 2007 INITIATIVES**

#### **A. Deposition Training Video (G. Nylén)**

#### **B. Free MCLE to Members in November 2007 (P. Marks)**

#### **C. Increased Coordination with Local Bar Associations (M. Geibelson)**

#### **D. Young Lawyer Outreach and Development (J. Sagafi)**

### **IV. Selecting New Members and Officers (E. Olson)**

#### **A. Selection of New Executive Committee Members**

#### **B. Selection of New Officers**

[Deadline for reporting elections to the State Bar Board of Governors is April 16. The Committee will discuss the 15 candidates that have applied and select new members for terms from 2007 to 2010. The Committee will also discuss and select at least one new officer to serve in the Secretary position that is being vacated by Mike Fabbiano]

## **V. BUSINESS MATTERS – ACTION ITEMS FOR MEETING**

### **A. 2007 Trial Lawyer Hall of Fame event and marketing. (P. Marks & E. Olson)**

[Update on planning for Hall of Fame dinner in San Diego on June 9. Location within San Diego is still being determined. The Committee needs to discuss and approve the section's financial risk with respect to the dinner and discuss and approve a budget for publicizing the dinner ceremony and the award.]

### **B. Jury Instructions Subcommittee Proposal (P. Zief)**

[The Judicial Council has circulated another revision to California Approved Civil Jury Instructions (CACI). Paul Zief and Paul Renne are directing the subcommittee's efforts to prepare comments. Comments are due to the Judicial Council on March 9. To the extent that comments are available, they will be reviewed and approved. If not, Paul will summarize the major areas of concern or likely change and a plan for final approval will be developed. The draft instructions will be circulated with the meeting materials.]

### **C. San Francisco Symposium (B. England & R. Bodzin)**

[Betsy and Rob to provide update on progress and indicate what additional resources, if any, are needed from the Committee].

### **D. California Litigation (S. Arkin or E. Olson)**

#### **1. Update on upcoming issues.**

#### **2. Proposal for 20<sup>th</sup> Anniversary Celebration**

[Committee to approve a proposal for the expected cost of a celebration for the current editorial board and for past participants in the creation and success of *California Litigation*].

### **E. Outreach to Dropped Members [E. Olson]**

[The deadline for returning bar dues and to sign up for a section has passed. The Committee will discuss how to reach out to or follow up with "dropped" members]

### **F. Member Survey**

[Planning for the next member survey will be discussed]

## **VI. BUSINESS MATTERS – REPORTING ITEMS**

### **A. Rules and Legislation Subcommittee (J. Sagafi & D. Campbell)**

- 1. Electronic discovery initiatives**
- 2. State or Federal Court Rules initiatives**
- 3. California Law Revision Commission initiatives**
- 4. Proposed Professional Responsibility Rule revisions**

### **B. Outreach**

- 1. Report on “Brown Bag” Lunches**

[February 14, 2007: Hon.Cathy Ann Bencivengo, San Diego Superior Court, C. Berwanger]

- 2. Other Outreach initiatives**

### **C. Education and Program Committee (N. Rodich) -- Annual Meeting Programs**

### **D. Lawsuits Update (N. Rodich)**

### **E. *Litigation Review 2007* (L. Hinkle, G. Nylen, M. Fabiano)**

### **F. Litigation Update (M. Mellor)**

### **G. Other Committee Updates**

- 1. Alternative Dispute Resolution (C. Rumbaugh or C. Berwanger)**
- 2. Technology Committee (R. Seabolt)**

### **H. Other Business**

## **VII. NEXT MEETING – APRIL 14 2007 (MARRIOTT COSTA MESA)**